

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
915 Administrative Building
July 26, 1998
9:00 a.m.**

Closed Session: Yes.

Called To Order: Meeting was called to order at 10:02 a.m.

Opening Ceremony: Opening ceremony was conducted by Barry Laughlin.

Council Present: Barry Laughlin, Frank Ettawageshik, Alice Yellowbank, George Anthony, Rita Shananaquet.

Council Absent: Shirley Oldman (Called)

Staff Present: None.

Guests Present: See attached list.

The Tribal Council continued their work on the draft Constitution until 12:06 p.m.

Recess: Recess was called at 12:06 p.m. Meeting was called back to order at 12:22 p.m.

Motion made by **George Anthony** and **Supported** by **Alice Yellowbank** to go into closed session at 12:20 for legal issues.

Vote: 5 Yes 0 NO 0 ABSTAINED **Motion Carried**

Open Session: Open session resumed at 1:36 p.m.

Recess: Recess was called at 1:36 for lunch. Meeting was called back to order at 2:15 p.m.

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to approve the agenda as amended.

Vote: 5 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to approve \$3670.00 from the Development Account for Internal Revenue Service private letter ruling pursuant to Indian Tribal Government Tax Status Act 25USC 57871.

Vote: 5 Yes 0 NO 0 ABSTAINED **Motion Carried**

Council Arrives: Shirley Oldman arrived at 2:48 p.m.

Motion made by **George Anthony** and **Supported** by **Alice Yellowbank** to add an amendment to the Natural Resources Commission Statute 062498-001 to the legislative calendar regarding Special Use Permits & Special Licenses.

Vote: 4 Yes 2 (Rita Shananaquet & Shirley Oldman) NO 0 ABSTAINED
Motion Carried

Motion made by **George Anthony** and **Supported** by **Alice Yellowbank** to bring the Natural Resources Commission Statute 062498-001 up for action under the Legislative Procedures Act.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Alice Yellowbank** and **Supported** by **George Anthony** to adopt the Natural Resources Commissions Statute 062498-001.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to approve the July 12, 1998 meeting minutes as corrected.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public commented opened and closed at 3:05 p.m. There was no comment issued from the public.

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to authorize Chairman Ettawageshik to sign the contract for Independent Contracting Agreement for Water Quality and Habitat Assessment.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to support **Resolution #07269801** approving the Low Income Energy & Assistance Program.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to approve the request from the Enrollment Officer to compare Enrollment list with other tribes as requested in memorandum to Tribal Council.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **George Anthony** and **Supported** by **Alice Yellowbank** to appoint Donna Minor Budnick as the Tribal Appellate Court Judge.

Vote: 4 Yes 2 (Rita Shananaquet & Barry Laughlin) NO 0 ABSTAINED

Motion Failed (Vote needed majority vote of five pursuant to Waganakising Odawak Statute #1995020 "Interim Tribal Court Composition, Duties and Powers")

Motion made by **Alice Yellowbank** and **Supported** by **Barry Laughlin** to approve the proposal submission to the Community Foundation Ward & Eis Fund "Hear Our Voices Preserving Our Cultures".

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Shirley Oldman** and **Supported** by **Barry Laughlin** to approve the grant submission to the Lannan Foundation, Indigenous Communities Program, Waganakising Odawa Language Revitalization.

Vote: 4 Yes 2 (Rita Shananaquet & George Anthony) NO 0 ABSTAINED **Motion Carried**

Motion made by **Shirley Oldman** and **Supported** by **George Anthony** to designate the Odawa Housing Commission to act as the Housing Improvement Program Committee for the Tribe.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **George Anthony** to accept the Tribal Administrator's verbal and written report.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to approve a short term loan for the Little Traverse Bay Bands Pow Wow Committee in the amount of \$12, 230.00 from the Development Account.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to authorize Mariana Shulstad to prepare a report on Burt Lake territory and jurisdiction.

Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **George Anthony** and **Supported** by **Alice Yellowbank** to support **Resolution #07269802** that approves the request for appropriated funds for attorney fees and expenses for United States vs. Michigan and Treaty Rights on Ceded Lands and Inland Waters.
Vote: 5 Yes 1 (Rita Shananaquet) NO 0 ABSTAINED **Motion Carried**

Motion made by **Shirley Oldman** and **Supported** by **George Anthony** to accept the Tribal Chairman's verbal and written report.
Vote: 6 Yes 0 NO 0 ABSTAINED **Motion Carried**

Recess: Recess was called at 5:44 p.m. Meeting was called back to order at 5:47 p.m.

Council Departs: Rita Shananaquet departed at 5:44 p.m.
Council Departs: Shirley Oldman departed at 8:02 p.m.

Motion made by **George Anthony** and **Supported** by **Barry Laughlin** to create an Ad Hoc Committee consisting of Alice Yellowbank, Frank Ettawageshik, and Barry Laughlin to finish the plain English version of the Judgment Fund Plan.
Vote: 4 Yes 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened and closed at 8:30 p.m. There was no comment issued from the public.

Motion made by **George Anthony** and **Supported** by **Barry Laughlin** to adjourn the Tribal Council meeting at 8:30 p.m.
Vote: 4 Yes 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary

Date